

Minutes of Section Committee Meeting on 12th Dec 2008
Hong Kong Section
The Institute of Measurement and Control (InstMC)

Distribution: - *All HK members*

Date: 12th Dec 2008

Time: 7:05 pm

Venue: Room B6619, Academic Building, City University of Hong Kong.

Chairman: Dr. John K.L. Ho

Attendees: Prof. Louis F.S. Lock (Vice Chairman), Dr. H.Y. Tam (Committee member), Dr. K.F. Chu (Committee member), Mr. Allan Cheung (Committee member), Mr. S.L. Mak (Committee member), Dr. M. Hua (Secretary)

Absence with apology: Dr. Eric Fung (Vice Chairman) , Mr. Jeremy SF Ho (Fellow, Advisor and Committee member), Mr. Leo C.F. Wong (Treasurer) , Mr. Ken Lau (Committee member), Mr. Barry Yuen (Committee member), Dr. B.L. Luk (Committee member), Mr. Keith Ma (Fellow and Committee member), Mr. M. H. Law (Committee member) ,

Minutes of the Meeting:

- 1) The Chairman welcomed the committee members attending the meeting.
- 2) Confirmation of the minutes of the last meeting on 3rd Oct 2008
- 3) Dr. John Ho, the chairman, informed that Prof. W.S. Bardo has become the Institute President and hope that, under his leadership, InstMC can strive forwards in all fronts in future. All members have agreed on these.
- 4) The Chairman reported to committee about the visit to CIS, Beijing, in the period of 16th – 19th of November 2008.

- InstMC HQ and UK Engineers Council representatives, together with Prof. Lock, conducted CEng and IEng interview for several mainland applicants.
 - Significance and implication of Chinese engineers, scientists, and practicing engineers admitted to CEng and InstMC to HK Section and HK Engineers
 - The visiting delegate consisted of representatives from HKIE, CAI, and HK Section of InstMC
 - Photos taken in the visit will be uploaded to the Section website. SL, Ken, Barry and Dr. Luk will be working together for this specific issue
- 5) Dr. HY Tam reported to the committee of the status of membership interview and applicants. Prof. Lock indicated that we should encourage applicants to apply whatever possible so as to increase the membership pool. Allen Cheung indicated that he would encourage at least two potential applicants to apply for membership of InstMC and possible for CEng too.
- 6) Dr. John Ho reported to the committee that Dr. Luk has been kind enough agreed upon helping in upgrading and improving the Section Website. Barry, Ken and SL have been working hard in maintaining the website and their effort is greatly appreciated. Allan Cheung pointed out the problem that the website did not relay email directly to committee members properly and requested for seeing of this specifically. SL agreed to work with Ken and Barry to specifically investigate and fix up this problem.
- 7) As there is problem in uploading photos to Section website as experienced by Dr. Luk, Dr. Luk has suggested to purchase some softwares assisting in this specific issue. The committee in the meeting has endorsed such suggestion and requested Dr. Luk to investigate this.
- 8) Dr. John Ho requested Prof. Lock to plan for taking over the chairmanship in the coming April, 2009, and planning for the organization of the membership of next committee members. Prof. Lock expressed the will of broadening the base of committee members by asking Section members who are willing to serve the committee expressing their interest. SL agreed in helping send form to members and collect their interest. SL will then pass the information to Prof. Lock for his constitution of next committee taking over from April 2009 onwards. The newly constituted committee will be endorsed in the coming committee meeting on 24th February 2009.
- 9) Prof. Lock expressed his view on how to steer/lead the HK Section of InstMC. He expected to recruit more members and to put specific emphasis on enhancing academic activities of the HK Section.

10) Prof. Lock suggested that HK Section of InstMC should invite Dr. John Ho as Honorary President of the Section in the next committee session so that Dr. John Ho can actively participate various local professional activities on behalf of the Section.

11) The committee has fixed the next Committee Meeting in the evening of the 24th February 2009.

The meeting adjourned at 8:25 pm.



Dr. John K.L. Ho
The Section Chairman



Dr. M. Hua
Section Secretary